

P98000093983

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Reps International  
Corp

400002698844--0

-12/01/98--01058--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED

98 DEC -1 AM 10:45

DIVISION OF CORPORATION

Dec 12/2

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -2 AM 10:41

FILED

DEC 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 1, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: REPS INTERNATIONAL CORP.  
Ref. Number: P98000093983

We have received your document for REPS INTERNATIONAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00056907

*corrected*

RECEIVED  
98 DEC -2 AM 9:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 DEC -2 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REPS INTERNATIONAL CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

P98000093983      ARTICLE VIII.      " EXHIBIT A"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-30-98

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

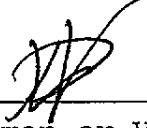
XX \_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 30th day of November, 1998.

X   
By \_\_\_\_\_  
(Chairman or Vice President of the Board of  
directors, President or other officer if adopted  
by the shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

Nixon Villalobos

\_\_\_\_\_  
(Typed or printed name)

Vice President

\_\_\_\_\_  
(Title)

EXHIBIT "A"

11/30/98

Charter P98000093983

ARTICLE VIII. Board of Directors.

The corporation shall be 1 director (s). The number of Directors may be either increased or diminish from time to time by the by-laws but never be less than one. The name and address of the new Directors of this corporation

are:

President/Treasurer Dirimo Gonzalez  
Vice President/Secretary Nixon Villalobos  
101 NE 41st Street E-69  
Ft. Lauderdale, Florida 33334